



# Trust But Identify: An Introduction to the Department of Defense Automated Biometric Identification System (ABIS)

A Presentation for the Criminal Justice Information Services Advisory Policy Board

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# **Information Sharing Challenges**



- The Intelligence Community's <u>fragmented</u> nature is perhaps best exemplified by the process in which its resources are directed to <u>collect information on subjects of interest</u>."
- ▶ The process is:
  - "...left primarily to individual collection agencies"
  - Driven by "ad hoc requirements" from analysts, policymakers, and the military
  - Addressed only "episodically," often through "personal intervention of the Assistant Director of Central Intelligence for Collection"
- Conclusion: <u>"This is an unacceptable status</u> <u>quo"</u>

The Commission on the
Intelligence Capabilities
of the
United States
Regarding
Weapons of
Mass Destruction



Official Government Edition



# The Counterterrorism Challenge



# Finding a terrorist is like finding a needle in a haystack...





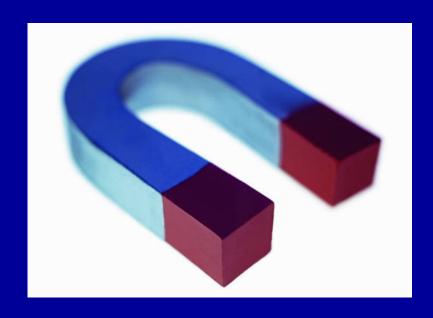




# The Laws of Physics



# But with a powerful enough magnet...





...You can find the needle.





# **A** Solution



# Biometric technology is the magnet!!



# **Identity Dominance**





Linked to

**Previous Identities** 

Past Activities

- Previous identities
  - User of alias identities
  - User of alias "official" documents
- Previously detained?
- Previously arrested in U.S. or other countries?
- Matched to terrorist or crime activities?

Bottom Line: Using only names and official documents...

- We don't know.
- We won't know in the future.

Paradigm Shift: We must leverage the power of biometric data.



# **Purposes of Biometric Data**













# Biometric Data

Force Protection

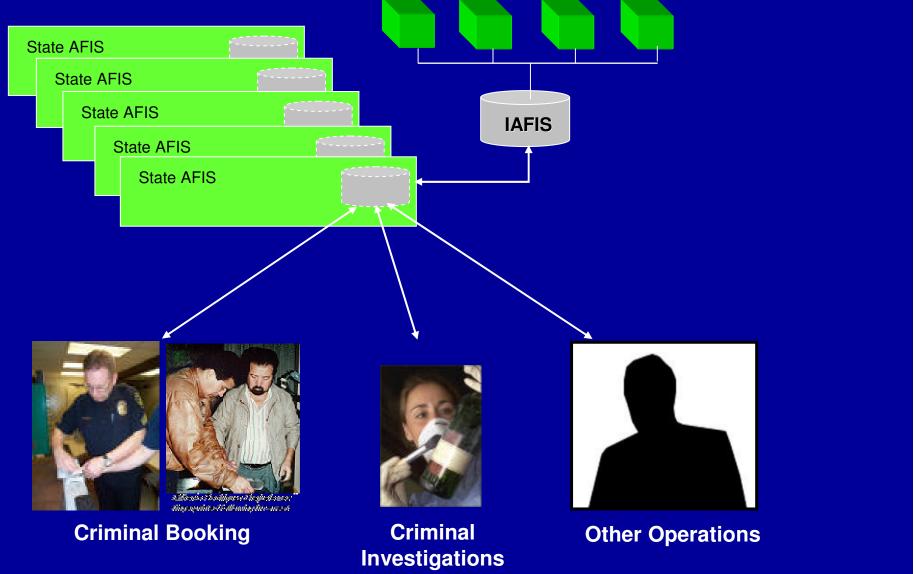
Actionable Intelligence

Law Enforcement



# FBI's IAFIS Architecture

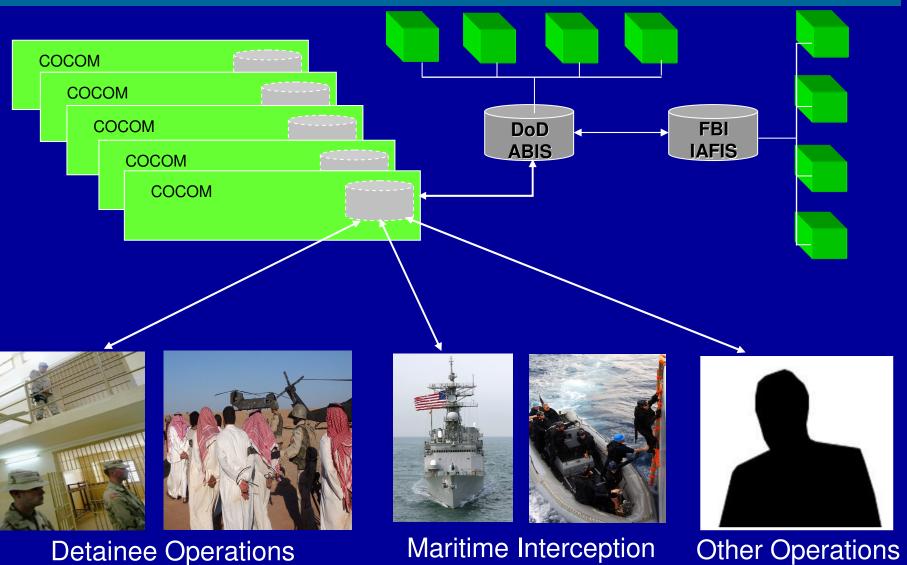






# **Conceptual DoD ABIS Enterprise Architecture**





Operations







- Biometric technologies are an enabling tool in the Global War on Terrorism.
- ▶ Biometrics, and specifically the DoD ABIS, will improve the USG's ability to track and identify national security threats.
- ▶ To maximize this capability, USG must embrace the concept of identity dominance and act with a sense of urgency.



## **Contact Information**



On 27 Dec 2000, the Deputy Secretary of Defense established the Biometrics Management Office and its subordinate unit, the Biometrics Fusion Center, to ensure that biometric technologies are integrated effectively into information assurance systems, physical access control systems, best business practices, and other DoD applications as appropriate.

### www.biometrics.dod.mil

#### **Biometrics Management Office**

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Became the BMO Director in Oct 2003, coming from the RAND Corporation where he served as a senior researcher. Previously served as CIA Operations Officer.

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- Oversight
- Planning / Budgeting
- Policy & Standards Development
- Acculation Process
- Dob Requirements Gathering
- Public Outreach
- Liaison with Other Organizations

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- □ Test & Evaluation
- Biometric Knowledgebase
- Biometric Product List Development
- Repository Management
- Industry/Academia Interface
- □ Common Access Card (CAC) Support
- Technical Expertise